



**COMMUNITY CENTER  
COMMITTEE**  
December 23, 2009

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**AGENDA**

- I. CALL TO ORDER – 1:00 P.M., ROOM 3, CITY HALL**
- II. APPROVAL OF MINUTES**
  - A. JUNE 8, 2009**
- III. DISCUSSION**
  - A. Introduction – Rich Wagner (5 minutes)
  - B. Funding strategy overview (*status of the funding components will be covered in agenda item D*) – Shelley Coleman (10 minutes)
  - C. Information update on New Market Tax Credit (NMTC) process, Qualified Active Low Income Community Business (QALICB) – Paul Breckenridge (25 minutes)
  - D. Components of NMTC: Review status, issues, next steps and Finalization dates for the following components – (25 minutes)
    - \*Boys & Girls Club financial participation and operating plans – Brenda Heineman, Daryl Faber, Shelley Puariea
    - \*HUD 108 loan application & role of CC/AC in Human Services Delivery – Michael Hursh
    - \*King County Housing Authority role, if any – Michael Hursh
    - \*Bank loan – Paul Breckenridge
    - \*REET2 funds – Shelley Coleman
    - \*Bridge loans, short term, from City funds – Shelley Coleman
    - \*Loan guarantee funds – Shelley Coleman
    - \*Property tax exemption – Shelley Coleman
  - E. Re-bidding process costs and timing – Tom Bates, BLRB (10 minutes)
  - F. Construction cost outlook, i.e. is our budget, which is based on April 2009 bids, adequate? – Tom Bates (10 minutes)
  - G. Pervious concrete parking lot, patio and walkways for stormwater management, review design status – Tom Bates (10 minutes)
  - H. LEED certification status – Steve Burke (5 minutes)
  - I. Integrated art project status – Laurie Rose (5 minutes)
  - J. Discussion and confirmation of project schedule – All (15 minutes)
- IV. ADJOURNMENT**